

LEGISLATIVE UPDATE

Actions of the City Council for December 12, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(TR5-47) *Resolution Reappointing Council Member David Snyder To The Northern Virginia Transportation Commission For The Calendar Year 2006*

CONSENT MOTION: MOVE passage of TR5-47. (Res. 2005-42)

(2) *Ratification of 2005 Business Awards Nominations*

CONSENT MOTION: MOVE ratification of the 2005 Business Awards Nominations as presented.

(3) *Approve Contract with Barry Strock Consulting Associates for business process consulting, in an amount not to exceed \$54,000.*

CONSENT MOTION: MOVE to authorize the City Manager to execute a contract for business process consulting with the firm of BSCA, Inc. in the amount not to exceed \$54,000.

Legislation

PUBLIC HEARING (TR5-48) *Resolution Granting Special Exception SE05-0182 for Mixed Use Development at 402 West Broad Street by Jefferson 402, LLC.. (Elizabeth Friel, GM Development Services)*

MOTION to refer to boards and commissions, as well as VPIS and the Greater Falls Church Chamber of Commerce, for comment and schedule a second Public Hearing and Council action on February 13, 2006 PASSED on roll call vote, unanimously 5-0.

(TO5-15) *An Ordinance to Repeal and Readopt Chapter 33, "Taxation," Article III, "Tax on Cigarette Sales" Of The City Code Of The City Of Falls Church, Virginia (John Tuohy, CFO and GM Administrative Services)*

PASSED on first reading on roll call vote, unanimously 5-0.

(TR5-49) *Resolution Supporting Execution Of A National Capital Region Mutual Aid Agreement (Roy Thorpe, City Attorney)*

PASSED on roll call vote, unanimously 5-0. (Res. 2005-43)

(TR5-44) *Resolution To Authorize The City Manager To Execute The Purchase Of Property Known As The Hamlett Tract For An Amount Not To Exceed \$1,040,000.(Wyatt Shields, Assistant City Manager)*

PASSED on roll call vote, unanimously 5-0. (Res. 2005-44)

Appointments

None.

Approval of Minutes

Council was requested to approve the minutes of the November 28, 2005 Council Meeting.

PASSED unanimously on voice vote as presented. (Mr. Chavern and Mayor Gardner were absent.)

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:32 p.m.

Check List

Group e-mails	w/ legislation
City w/ legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)	Res. 2005-42 Res. 2005-43 Res. 2005-44
Follow-Up	N/a
Update Code Book	N/a